The Milwaukee Radio Amateur Club Inc.
Board of Directors Meeting Jan. 27, 1992

The Board meeting was held at Mr. Jack Krause's House 1737 N. 116 St., with the following members present.
President Ed Willie
1st Vp Travis Baird
2nd Vp Fred Linn
Dir. Orv Stewart
Dir. Roger Zaun
Chairman Ted Stiller
Dir Jack Krause

The meeting was called to order at 7:25 P.M. by chairman Ted Stiller. There being no previous meeting minutes available, the reading of past meeting minutes was dispenced with. As the first order of buisness, Mr. Willie was asked to read a letter or resignition from board member Marv Rutishauser. The letter of resignition gave no reason, but the board believed Marvs health status was probally the cause.

The meeting was then turned over to Mr. Ed Willie who brought up the following concerns.

1. Amateur Radio Licence Clases conducted by our Club
   A. Are we still going to offer them
   B. Where will we hold them, if we decide to continue
   C. When would they start, and how long would they last

This concern drew a lot of I don't knows from the members present, so it was sugjested that we invite Mr. Dave Defebo who has been running this operation to our next Board Meeting to help evaluate the future of this program.

2. Mr. Willie then addressed the subject of ways to enhance club membership and activity responce among the membership. To this question Mr. Willie recieved many views and several sugjestions.

3. Assistance in setting up committies was asked for. Several sugjestions were also made with no real solutions being made. But during this section of the meeting Mr Fred Linn joined the Program Committee, assisting Mr. Roger Zaun.

The meeting was then returned to Mr. Stiller who opened up OLD BUISNESS

1. Mr. Orv Stewart reported on his arm band progress
2. Mr. Jack Krause informed us thet The South Milwaukee Radio Clud would like to become VEC examineers under our Club's program. Jack at this time is taking this matter under advisement, and looking for Board Directions if needed.

Having no further OLD BUISNESS, the Meeting was turned to NEW BUISNESS

Mr. Stiller made mention to the board that The Milwaukee Library System now has a video Tape Lending program in progress. It was sugjested that our club look into donating ARRL Amateur Radio tapes to this program not only to promote amateur radio, but also our club by adding our club information at the end section. The subject was enthustically discussed with more information from the Library System needed.

Having no further buisness to discuss, the meeting was adjurned at 9:55 P.M.

Ted Stiller 2/23/92
Ted Stiller

**MINUTES - MARCH 23, 1992 BOARD MEETING**

THE MEETING WAS CALLED TO ORDER BY CHMN STILLER AT 7:17 PM AT ED WILLES HOME. THANK YOU, ED.

THE MINUTES OF THE FEBRUARY 24TH BOARD MEETING WERE READ AND APPROVED AFTER A REQUEST TO IDENTIFY DAVE DE FEBO AS A GUEST AT THE MEETING BE INCLUDED.

IDENTIFICATION DEVICES SUCH AS ARM BANDS TO BE USED AT EVENTS THAT THE MRAC PARTICIPATES IN WAS AGAIN DISCUSSED.
EFFORTS TO COME UP WITH A SUITABLE MEANS, INCLUDING PAPER BANDS ARE BEING INVESTIGATED. IT IS ANTICIPATED THAT A FIRM PROPOSAL WILL BE READIED BY THE APRIL BOARD MEETING.

ED WILLE REPORTED THAT THE MRAC PARTICIPATION IN THE BEER TASTING FUND RAISER FOR PBS WHAS NOT BEEN FIRMED UP. ED'S EFFORTS TO ESTABLISH CONTACT WILL RESPONSIBLE PERSONS WERE NOT AS YET SUCCESSFUL.
ED WILL REPORT MORE ON THIS AT THURSDAYS MEMBERSHIP MEETING.

ORV STEWART WILL CONTINUE HIS EFFORT TO ESTABLISH THE LUTHERAN SCHOOL AS A SITE FOR MRAC LICENSING CLASSES. A FORMAL REQUEST VIA LETTER IS PLANNED.

THE TOPIC OF MRAC DONATING VIDEO TAPE COPIES SUCH AS A NUMBER PREPARED BY THE ARRL WAS DISCUSSED AT LENGTH.
THE PLAN WOULD BE TO PLACE A LEADER AND OR A TRAILER ON THE TAPES TO CALL ATTENTION TO THE MRAC.
CONTACT BY TED STILLER RESULTED IN INTEREST BY THE LIBRARIAN IN CHARGE.
ORVILLE STEWART FOLLOWED UP AND STATES THAT THE CLUB WILL FORWARD A SAMPLE OF A TAPE FOR EACH TOPIC TO BE REVIEWED BY THEIR STAFF.
ORVILLE ALSO STATES THAT EACH OF THE BRANCHES DETERMINES WHICH MATERIAL THEY WILL OFFER. THUS THE TOTAL NUMBER THAT THE CLUB DONATES WILL HAVE TO BE DETERMINED AFTER THE INITIAL REVIEW.
A MOTION TO THIS EFFECT CARRIED.
TECHNIQUES FOR THE MRAC CREDIT ADDITIONS WERE DISCUSSED. THIS WILL DEVELOP AS THE PROJECT CONTINUES.
ED WILLE WILL CONTACT ARRL BY PHONE TO DETERMINE WHICH MOST CURRENT VERSION OF A TAPE IS AVAILABLE FOR PRESENTATION FOR LIBRARY REVIEW.

THE UTILIZATION OF A DEDICATED TELEPHONE FOR PROMULGATING MESSAGES AND AMATEUR INFORMATION WAS ALSO DISCUSSED. THOUGHTS ARE THAT WE WILL GIVE THIS A TRIAL RUN FOR A PERIOD OF TIME WITH THE CONTENT TO BE DEVELOPED AS THIS COMES TO FRUITITION AS THERE ARE MANY DETAILS SUCH AS MESSAGE CHANGE AND EDITING OF CONTENT TO CONSIDER.
JACK KRAUSE SUGGESTED THAT A MESSAGE SUCH AS THIS BE PROVIDED TO THE TELEPHONE COMPANY "TOUCH FOUR" SYSTEM OR A SIMILAR SYSTEM THAT THE LIBRARY SYSTEM PROVIDES. JACK KRAUSE WILL LOOK INTO THIS AND REPORT BACK AT THE NEXT MEETING.

FIELD DAY WAS DISCUSSED. TOM FUSZARD OFFERED TO ASSUME THE CHAIRMANSHIP OF THIS AT THE FEBRUARY MEMBERSHIP MEETING.
TOM, ED WILLE, AND TED STILLER HAVE BEEN IN CONTACT AND ARE WORKING ON THIS. TOM WILL REPORT ON THE STATUS AS FIRM EVENTS ARE ESTABILISHED.
ED WILLE OFFERED MORE INFORMATION ON ALTERNATE SITE POSSIBILITIES.

TRAVIS BAIRD IS IN THE PROCESS OF ACQUIRING CANDIDATES FOR THE OPEN POSITIONS FOR OFFICERS AND DIRECTORS TO BE PLACED ON THE BALLOTS FOR THE MAY MEMBERSHIP MEETING ELECTIONS.
TRAVIS WILL HAVE THE NOMINATING COMMITTEE'S SLATE READY AT THE MARCH 26, 1992 MEMBERSHIP MEETING. ALSO NOMINATIONS FROM THE FLOOR ARE ON THE AGENDA AT THE APRIL MEETING AS WELL.

A CLUB AUCTION IS ON THE AGENDA FOR THE MAY MEETINB AS WELL.

ORVILLE STEWART CONTACTED RADIO SHACK ON UTILIZATION OF THE AREA STORES AS PROMOTIONAL OUTLETS FOR THE DISSEMINATION OF MRAC INFORMATIONAL RELEASES. ORVILLE WILL CONTINUE TO DEVELOP THIS FURTHER.

TED STILLER CALLED ATTENTION TO AN ANNOUNCEMENT RELATING TO A CALL FOR VOLUNTEERS TO HELP WITH THE PRODUCTION OF A AMATEUR RADIO CLASS TO BE SHOWN ON MATA PUBLIC ACCESS TELEVISION.

IT WAS SUGGESTED THAT PERSONS APPROACH THIS AS INDIVIDUALS RATHER THAN AS A CLUB EFFORT.

JACK KRAUSE REPORTED ON THE LAST TESTING SESSIONS WITH 21 TESTS BEING GIVEN.

MEETING WAS ADJOURNED AT 9:22 PM

RESPECTFULLY SUBMITTED,

ED SERUGA, SECRETARY
MRAC

APRIL 28, 1992

Milwaukee Radio Amateurs Club Inc. June 3, 1992

Minutes Board of Directors Meeting

The meeting was held on June 3, 1992 at Mr. Ted Stillers home 2760 N. 55 St. Members present were as follows

Ed Wille Travis Baird Fred Linn Ted Stiller Paul Boese Jack Krause Orv Stewart Roger Zaun and newly elected board members Tom Fuszard Bill Jones

The meeting was called to order at 7:15 P.M. by chairman Ted Stiller, as our Secretary was not present, no minutes were available from the last board meeting.

The following subjects were discusses.

1. The matter of a Club Telephone was the first order of buisness. A considerable amount of discussion on the subject followed, the outcome being that Orv Stewart was appointed to get particulars re cost, type of listings available, and deadlines re telephone book publications.

2. The H. Charles Kaetel Radio School was then discussed. Of main concern was to find a suitable location. Orv Stewaet was asked if he had any responce from his connection at Milwaukee Lutheran High School. His responce was No, buthe had some other ideals. In this matter it was sugjested that Mr. Dave Defebo be asked for a list of reqairements needed, so a formal request can be made. Mr. Stiller offered to contact Mr. Defebo in this matter.

3. Arm Bands, and the status of them were next discussed. We were told that the bands were at the printers, probally were done, and only needed to be picked up.

4. Jack Krause informed us that he was sending a represenitive from the VEC group to the FCC Conference in Gettysburg. Mr. Phil Gimbal will be this person.

5.. Tom Fuszard talked briefly on field day progress, giving us his last minute up to date program.

6. President Ed Wille had several points which he brought foreward, thet wereas follows

   A. He announced that he had Video Tapes available for the next meeting
   B. Will the Club P.O. Box be acceptable as is to the new Secretary? Fred, Yes
   C.

7. Mr. Orv Stewart had several questions reguarding taking over the position of Club Treasurer, they are as follows
   A. Where do we bank, and will it be necessary to stay there?
   B. Whose signatures, and how many should be required for checks
   C. Who will audit the books?
   D. How is payment approved?

   It was explained to Orv that we bank at the Wauwatosa Savings & Loan, and we do this because they provive good service and rates, plus let us use their meeting room. The matter of check signatures was passed along, and Mr. Ed Willie will see if his companies accountant will do the audit.

8. Having no further buisness to discuss, the meeting was adjourned at 9:52 P.M.

Mr Ted Stiller

6/22/92

# MILWAUKEE RADIO AMATEURS' CLUB

Minutes of Board of Directors' Meeting
Sept. 10, 1992

Meeting was called to order by Chairman Stiller at 7:10 PM, with the following persons present:

| | |
|---|---|
| Travis Baird | W9VQD |
| Paul Boese | KB9FBM |
| Pancho Doneis | KA9OFA |
| Tom Fuszard | N9MGZ |
| Kate Gedney | KA9MWT |
| Jack Krause | W9JK |
| Joe Rayome | KE9LL |
| Orv Stewart | WA9ONQ |
| Ted Stiller | WA9RDI |
| Ed Wille | W9PWG |
| Roger Zaun | W9UVV |

No minutes of the previous meeting were available for reading.

No tresurer's report was available for presentation.

Dave De Febo's report on the Radio School has been sent to the Chairman and the President. No site has been determined at this date.
Travis Baird questioned why a site was so difficult to determine. Roger Zaun reported that in checking with Mequon, the charge is $20.00 per session.

It was pointed our that Wauwatosa charges $50.00 per hour per classroom, per nite.

It was suggested that a committee be appointed to determine the problem, and to consider cutting our requirement to 1 room. Paul Boese volunteered to this committee.

It was pointed out that various clubs in the area are contemplating classes. The need for prompt action was stated, and that Dave De Febo was ready to start.

Pres. Wille reported that he had looked into a location for the December party, and had investigated MAXIMS on So. 108th St. This is a new building with a good menu, and has no stairs to climb! They use round tables, which was thought to be better that the lineup of straight tables...better social mix, and not so crowded. The party's name was chosen as the MRAC Holiday Get together. Discussion was held of the recommended charge/person, After discussion, it was set at $12.50 per person. We will need prizes and flowers.

Pres. Wille reported that TV tapes (Video) are in process, and he is pursuing making a complete tape with suitable data for telephone answering purposes. He also reported that he is holding publication of a roster until after the receipt of dues. The loose leaf binder with member's status has been located among the previous Sec'y s papers.

The Nov. 27th meeting will be held at the Wauwatosa Savings and Loan, and all 1993 meetings will likewise be located there. No meeting in December.

W9VQD brought up the issue of holding 11 meetings per year rather than taking a July-August vacation.

WA9ONQ brought up the issue of Scouts for Ham Radio.Council Sec'y. is quite interested in this. Orv needs a specific proposal to make to the scouting leaders-they will be happy to respond.

W9UVV asked what we wished to do with the Boy Scouts. WA9RDI that we would send them to our school, and would give them some Field Day experience, and would like the MRAC to take over a group for this attivity.One such person, Jerry Riedel is active with the Scouts....check this at next meeting; table this until that time.

No action has been taken on club logos.

The matter of a 220 mc. repeater was raised. and KE9LL was appointed to look into the feasibilty of such a facility. Novices can use such a repeater, and since there is no Milwaukee area activity, our activity would be an avenue to increased membership. The repeater would use W9RH/R as an identifier. Steps to be taken are:

#1 Determine suitable site
2. Set up program to outline scope of activity
3. Determine type of repeater and its control
4. Submit cost estimate
5. Investigate frequency availability

The ensuing discussion brought out several items:-

1.Cost of Complete unit $1700 (est.)
2.Description of duplexer-recommend High Wattage
3. TCOM unit 25 watts (20w. out of duplexer)
4.Antenna description
5.Feed line cost ½" $1.00-1.50/ft.

The cost estimates were pegged at $2000.00 (w/o duplexer) or $2600.00 w/ duplexer. Agreed to use $3000.00 as a tentative working amount.

WA9ONQ suggested visiting the Burlington 220Mc repeater to gain information. W9VQD recommended consulting with WD9DHI (Greg), as the Ozaukee Club has a repeater on this freq.

WA9RDI recommended at least 1 Board member on the committee, and he will call this subject up at the next Board meeting. KE9LL will write this up and discuss with membership.

The Chairman addressed the following concerns to the President:

"What is status of Treasury funds, club insurance, PO Boxes, and file cabinet purchases."

President reported that he had received the books from the previous Treasurer and went over all of the records with his Accountant. The accountant needs bank statements, bank book, Journal, and General ledger. He has no balances, has observed poor dating, and finds a $200.00 discrepancy between our balance and the bank (in our favor)!

He reports that no Certificates of Deposit have surfaced, and the bank has none in its files. They will need to be re-issued and the S & L can do that.

We need to start afresh on financial matters, set up charts of accounts, and re-organize our financial structure under accountant supervision.

More rigorous procedures are needed-2 drawer files are needed, and job descriptions should be written for all official positions.

Orv needs help to clean up financial affairs. P.O. Boxes are now maintained in 2 places....Box 91 at the main Post Office, and Box 25707 at 91st and Silver Spring. If this is not to continue, and we are to change no.'s, we must notify all parties (ARRL, etc.) of the change.

W9PWG will purchase cabinets and distribute. W9NZF can monitor the boxes for the present and distribute contents.

Preparation of the Club Budget was determined to be the responsibility of the Treasurer. He will prepare a budget for the last quarter of 1992 and for 1 year, 1993. It was approved to operate on an annual basis, instead of a fiscal period. 1993 budget should be available by mid-Nov for approval at November meeting.

WA9ONQ stated that the Treasurer would read a Report to the General Membership at the meeting. He will prepare a written copy for submittal to the Board membership, annually. Oral reports only to the General Membership. The written copy to the Secretary will be appended to the minutes.

The maintenance of the membership status and Club Roster was determined to be the responsibility of the Treasurer. The Secretary and the Treasurer will inter-communicate in this effort, in the matter of mailing lists.

The discussion of a voluntary questionnaire was conducted. Also included was the consideration of including an SASE. It was thought that our chances of return were increased through the use of an included envelope.

It was decided that the October issue of the Hamachatter will have a dues sheet, without the questionnaire. The further consideration is tabled until the next meeting.

WA9ONQ moved the following items in summary of the meeting:

1. That the questionnaire as submitted by the Treasurer be adopted as outlined in this meeting.
2. That checks issued by the club require one signature only- either the Pres. or the Treasurer
3. That no bonding shall be required.
4. That the Treasurer does not require Board approval on each individual disbursement.
5. The Board has approved that we submit a budget for approval by the Board, on which the Treasurer can base his payments.
6. Books will be maintained on an annual basis.
7. That the Treasurer will submit a budget for the 4th quarter of 1992, and an annual budget of 1992.
8. The Treasurer's reports shall be 3-Verbal to the general membership,written report, complete to the Board,and a written report to the Board at the end of each calendar year.

The Treasurer points out that he will be unable to give an annual report for 1992, and his report will include only the last quarter. He will merely state what the cash balances are as shown on the records as he took them over.

The responsibility for Membership lists and status reports belongs to the Treasurer.

Further consideration of invoices and questionnaires is tabled until the next meeting.

W9VQD seconded the motion.
Chairman called for further discussion. W9UVV asked that if all of the foregoing is adopted, does the Tresurer feel he can adequately conduct the affairs of his office. The Treasurer replied that he can do it much more adequately than under the present conditions of the By-Laws.

The motion carried by voice vote.

The Treasurer suggested that invoices outstanding be paid. President Wille reviewed these invoices for the benefit of the Treasurer and the Board. WA9ONQ outlined invoices due in his possession. The total of these is approximately equal $600.00, to include obligations of the VEC.

W9VQD moved that the Treasurer be authorized to pay the bills. Motion was seconded. Motion carried.

The motion to adjourn was seconded and passed, Meeting adjourned.

Respectfully Submitted,

FRED A. LINN
Secretary

# MILWAUKEE RADIO AMATEURS' CLUB

Board of Directors' Meeting
Oct. 26, 1992

The meeting was called to order at 7:32 PM, by Chairman Stiller, with the following persons present:

| | | |
|---|---|---|
| T. Stiller | Chairman | WA9RDI |
| E. Wille | President | W9PWG |
| F. Linn | Secretary | W9NZF |
| K. Kedney | Director | KA9MWT |
| P. Donies | | KA9OFA |
| R. Zaun | 2nd V.P. | W9UVV |
| J. Krause | Director | W9JK |
| W. Jones | Director | KF9FA |

Chairman Stiller, WA9RDI, asked for important items from the last meeting from the Pres. E. Wille, W9PWG.....None KA9ONQ, Treas., was not present-Ill.

WA9RDI called for a school report:
President reported 2 students at present, but has received several calls on the "Ham" line. He has left several copies of Chatter at AES, and has sent several copies to misc. persons who called. School is located at the Methodist Manor (84th & Okla.), with D. Defbo as teacher. Joe Raymone will assist, as required.

A discussion of school attendance ensued....W9UVV recommended that publicity be placed in the Ozaukee County papers, as the ORC has had great success with this source. WA9RDI discussed free spots available on Radio & TV.

W9PWG recommended that a publicity Director be appointed for the club. The Chairman commented that no one was available at this time to serve. KA9OFA recommended that the subject be brought up at the next general meeting to discover any interest. W9JK suggested paid ads in various area publications.

The Chairman requested a status report of TV tapes....Pres. recommended that we hold up action on this item until 1993. He also reported that Holiday Party was all set, with information placed in the Hamachatter. Further reported that he was successful in receiv-in door prizes from Taylor Electric. Ed reported no progress on the club logo.

The Chairman asked for a status report on CD certificates-nothing to report at this time. He volunteered to contact Father Kidd as a possible source of information on this item.

The Pres. reported our insurance policy has been given to his agent and he will receive a report on its adequacy. He suggested that we obtain a local insurance rep. Also raised the question of adequate liability insurance in view of our proposed 220 Mhz repeater.

The Chairman called for any comments on the 220 Mhz repeater:

Queries: Why 220 MHZ? What is expected useage? Any novice participation? Cost of equipment?

He commented that in view of the 10 m. participation on the W9RH net, maybe we should go slow on 220.

W9UVV reviewed the acquisition and operation of the OCS 220 re-

peater. The Ozaukee Club would welcome a new repeater in the area as they felt that it would boost activity in the area. Roger suggested that we obtain the services of Dick Scarvaci, K9CAN, to talk to the membership in the future, to the recommended procedure for obtaining equipment, installing it, and to prepare to maintain it.

The Chairman re-iterated his support for the proposal if we can be assured of members' participation, He is not in favor of long term depreciation of our capital base to accompany it.

As a means to defray the repeater cost, a separate fee for "full" membership to include repeater useage was suggested. W9UVV suggested that the club gather info on this project for presentation to K9CAN, The suggested precedence of events might be:

1. Site selection
2. Equipment specification
3. Estimated project cost

and to use the above three categories as a basis for presentation to the Board for approval.

The Pres., W9PWG, recommened switching our printing to Sterman from Heritage. Also, to reduce the number of pages to reduce printing costs further, and to eliminate stapling.

W9UVV suggested that monies now in the Treasury might be used as "seed money" to further the project, to be repaid from extra dues for participation priveleges for the repeater.Chairman disagreed-suggested raising money first-will confer with Treasurer and report back.

W9UVV explained his work with converting the Gonset IV Communicator to FM, as a possible source of FM participation on the New Repeater. It was also suggested that Orv talk to the Burlington Group re' 220 Mhz repeater useage.

The Chairman again raised the subject of the Inventory List, and its suitability for publication at this time. The Pres. answered this question-that lots of equipment had been scattered,that it needed maintenance, and that the old list was obsolete. It was felt that this should be up-dated and be brought up at a general meeting for additional information.

WA9RDI requested that the list of past presidents be up dated-since 1987-and publish the entire list in the Newsletter.

He brought up Travis Baird's suggestion that the club should increase the number of monthly meetings/year. He questioned our need for the continuity-do we have a meeting place during this period, and whether or not it would be worth while, remembering our past experience of a drop-off during the summer. Called for a discussion of the effect of vacations, and pointed out that previous experience with summer picnics showed poor attendance, and hence were dropped.

W9PWG commented that the club needs to broaden its horizons.He suggested meetings as parts of tours, as follows:

Tours
1. Repeater sites
2. Inspection trips Radio & TV stations, etc.
3. Plant tours
4. Satellite installations

He proposed submitting the proposal to the membership to obtain a conscensus. Also suggested the use of the questionnaire, and the convening of a special board meeting to formulate it. Upon completion it would be submitted to KA9OFA for publication.

The Chairman tabled the discussion until the next meeting.

He also asked about the publication of a roster, and received a suggestion that we wait for the completion of the dues effort.

W9PWG reported that Ed Seruga is giving him his program to print labels, to include date of expiration to facilitate dues paying. Recommended it be issued on the 1st Issue of the Newsletter after January.

The Chairman asked for the status of the By-Laws, and changes thereto. This needs work to prepare for presentation to the Annual Meeting. When completed, it will be ready for submittal. Care must be taken with any re-wording so as to avoid endangering our non-profit status. A board meeting is needed for the SOLE purpose of of this task. At that time the subject of operation on a fiscal year vs. a calendar year can be decided. A copy of the present by-laws would be furnished to each board member prior to the meeting to conserve meeting time. The Chairman will announce the date and place of the meeting.

The Chairman tabled the discussion of the dues mailing procedure, special mailings with enclosed SASE, etc.

WA9RDI requested that the Secretary maintain an on-going list of all motions, proposed & seconded, to include names of persons involved. A copy of this list would be made available to each board member for each meeting.

The club has been receiving an ARRL-published list of hams newly licensed in the area. Ed Wille suggested sending a letter from the President with a complimentary copy of the Newsletter, to introduce them to the MRAC, and to invite them to meetings.

W9JK requested that the VEC account be separated from the MRAC accounts. W9PWG, W9JK, & KA9ONQ will meet to impliment this change.

The chairman called for a motion to adjourn. W9UVV so moved-
W. Jones-2d  Meeting adjourned.

Respectfully submitted,

FRED A. LINN  Sec'y
W9NZF